RESOLUTION NO. 2020-3870

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING A FEDERALLY-FUNDED SUBAWARD AND GRANT AGREEMENT WITH MIAMI-DADE COUNTY FOR THE REIMBURSEMENT OF EXPENSES INCURRED DUE TO THE NOVEL CORONAVIRUS DISEASE 2019 (COVID-19) PURSUANT TO THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 13, 2020, President Donald J. Trump issued a proclamation declaring a nationwide emergency due to the Novel Coronavirus Disease 2019 ("COVID-19") pandemic, activating the Stafford Disaster Relief and Assistance Act, 42 U.S.C. 5121 et. seq. (the "Stafford Act"); and

WHEREAS, pursuant to the Stafford Act, local government expenses incurred in connection with emergency protective measures to respond to the COVID-19 pandemic at the direction or guidance of public health officials may be reimbursed under the Federal Emergency Management Agency's ("FEMA") Public Assistance Program; and

WHEREAS, on March 12, 2020, the Miami Dade County Mayor issued a Declaration of State of Emergency concerning COVID-19 and subsequently issued various emergency orders to mitigate and slow the spread of COVID-19, which the City of Miami Springs (the "City") has enforced locally; and

WHEREAS, on March 27, 2020, the Coronavirus Aid, Relief, and Economic Security (CARES) Act (the "Act") was signed into law by President Trump; and

WHEREAS, the City has closely tracked expenses and applied for reimbursement of eligible costs incurred by the City associated with the COVID-19 pandemic; and

WHEREAS, in addition to seeking FEMA reimbursement, the City desires to enter into a Federally-Funded Subaward and Grant Agreement (the "Agreement") with Miami-Dade County, Florida (the "County") for the reimbursement of eligible expenses related to the COVID-19 pandemic under the CARES Act (the "Act") in substantially the form attached hereto as Exhibit "A"; and

WHEREAS, the City Council finds that this Resolution is in the best interest and welfare of the residents of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, AS FOLLOWS:

<u>Section 1.</u> Recitals. The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by reference.

Section 2. Approval. The City Council approves the Agreement with the County in substantially the form attached hereto as Exhibit "A."

Section 3. Authorization. The City Council hereby authorizes the City Manager to execute the Agreement with the County, in substantially the form attached hereto as Exhibit "A," with such further revisions or modifications as may be acceptable to the City Manager and the City Attorney, and to execute any subsequent amendments or related documents necessary to implement the Agreement, subject to the approval of the City Attorney as to form, content, and legal sufficiency.

<u>Section 4.</u> <u>Effective Date.</u> This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by <u>Councilwoman Mitchell</u> who moved its adoption. The motion was seconded by <u>Councilman Best</u> and upon being put to a vote, the vote was as follows:

Vice Mayor George Lob	<u>YES</u>
Councilman Bob Best	<u>YES</u>
Councilwoman Maria Puente Mitchell	<u>YES</u>
Councilman Jaime Petralanda	<u>YES</u>
Mayor Billy Bain	<u>YES</u>

PASSED AND ADOPTED this 12th day of August, 2020.

BILLY BAIN MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:

WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.

CITY ATTORNEY